

Blue Ribbon Committee on Ethics and Integrity

Agenda

*****Cultural Arts Center*****

Garden Room

3330 Civic Center Drive

Torrance, California

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

7:00 P.M.

December 6, 2006

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda.
4. Approval of Minutes – November 1, 2006
5. Discussion Items which may involve review of such issues as gifts and gratuities, campaign finances, conflicts of interest, statements of economic interest, misuse of public funds; revolving door issues (post employment lobbying), meals, and staging photos for elections involving city vehicles and uniformed employees.
 - a) Review and discuss Strategic Plan Values *
 - b) Develop statements to align with values *
 - c) Discuss development of sub-committees
 - d) Instruction to staff
6. Action Items
 - a. Develop values statements
 - b. Select sub-committees
 - c. Instructions to staff
7. Oral Communications
8. Adjournment – January 3, 2007 7:00 P.M.

* Reminder to Committee Members: Plan to come to the meeting with written suggestions

Adelsman, Benoit, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison